

Resolutions at the extraordinary general meeting of Hilbert Group AB (publ)

The extraordinary general meeting of Hilbert Group AB (publ) (“Hilbert Group”) in Stockholm on 18 October 2024 (the “EGM”) approved a part of the new issue of shares (the “Directed Issue”) that was announced on 30 September 2024.

The Directed Issue consists of in total 4,444,445 new B-shares at a subscription price of SEK 4.50 per share. The EGM approved that a part of the Directed Issue - 224,000 B-shares - was subscribed by the board member Frode Foss-Skiftesvik together with another investor.

For further information, refer to Hilbert Group’s press release dated 30 September 2024.

For further information, please contact:

Niclas Sandström
CEO Hilbert Group AB
+46 (0)8 502 353 00
ir@hilbert.group

About Us

Hilbert group is a quantitative investment company specializing in algorithmic trading strategies in digital asset markets.

Hilbert Group is a Swedish public company and is committed to providing operational infrastructure, risk management and corporate governance that meets the ever-increasing demands of institutional investors.

Hilbert Group is listed on Nasdaq First North Growth Market (ticker HILB B) with Redeye AB as Certified Adviser.

For more information, visit: www.hilbert.group

Attachments

Resolutions at the extraordinary general meeting of Hilbert Group AB (publ)